2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051744

Entity Name: SWIM KIDS SWIMMING SCHOOL, INC.

FILED Jun 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 SW 8 ST 210 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

809 SW 8TH STREET 2110 SW 3 AVENUE 210 APT 5F

MIAMI, FL 33130 MIAMI, FL 331291479 US

FEI Number: 65-1140544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCALVES-BORREGA, LISA B 809 SW 8 STREET 210 81AMI, FL 33130 US 8EORLEGUI, LISA B 809 SW 8 STREET 210 MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA BEORLEGUI 06/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BEORLEGUI, LISA B

Address: 809 SW 8 STREET, SUITE 210

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA BEORLEGUI P 06/09/2011